



Agenda Report

22-1397

Agenda Date: 12/6/2022

REPORT TO STADIUM AUTHORITY BOARD

SUBJECT

Request from the Stadium Manager to Execute Agreement with LCPtracker, Inc. for Labor Compliance Software Subscription Service

BOARD PILLAR

Ensure Compliance with Measure J and Manage Levi's Stadium

DISCUSSION

On November 7, 2022, the Stadium Manager submitted a Recommendation for Award memo to request approval to execute an agreement with LCPtracker, Inc. (LCPtracker) for a cloud based labor compliance software subscription, for a one year period beginning December 15, 2022 through December 14, 2023, in the amount of \$13,090 and delegated authority to annually renew subscription services for an additional two years from December 15, 2023 through December 14, 2025. Since the renewal term extends beyond a single fiscal year, the term for subsequent fiscal years shall be conditioned upon approval of the Stadium Authority budget for the applicable fiscal year that includes the amounts due under the agreement as required under Santa Clara City Code Chapter 17.30.100.

These costs are classified in the Stadium Authority Fiscal Year 2022/23 Shared Stadium Manager Expenses as Non-Compensation Expenses for the Stadium Operations Department. Shared Expenses are split between the Stadium Authority and Forty Niners SC Stadium Company LLC per the Management Agreement.

ATTACHMENTS

1. Stadium Manager's Recommendation for Award Memo
2. Draft Agreement with LCPtracker